

**Department of the Prosecuting Attorney
ID Theft Complaint Form**

PLEASE READ THE FOLLOWING BEFORE COMPLETING THE FORM: I hereby acknowledge and understand that the Department of the Prosecuting Attorney is not permitted to act as attorney on behalf of individuals. The Department of the Prosecuting Attorney does not conduct criminal investigations; it prosecutes cases in court. The police department investigates allegations of crime. This complaint form may be referred to the police department for investigation. The results of the investigation may be referred to this Office for possible criminal prosecution. I understand that filing this complaint does not take the place of filing a police report or seeking relief with the aid of a private attorney or by filing an action in small claims court.

_____ INITIALS

Name: _____

Home Address _____

Business Address _____

Home Telephone _____ Business Telephone _____

Email Address _____

1. Types of Identify Theft you have experienced

- | | |
|--|---|
| <input type="checkbox"/> Credit Cards | <input type="checkbox"/> Securities or Other Investments |
| <input type="checkbox"/> Checking or Savings Account | <input type="checkbox"/> Internet or E-Mail |
| <input type="checkbox"/> Loans | <input type="checkbox"/> Government Documents or Benefits |
| <input type="checkbox"/> Phone or Utilities | <input type="checkbox"/> Other |

Did the suspect use the Internet to open the account or purchase the goods or services?

☐ Yes ☐ No ☐ Don't Know

2. Details of the Identity Theft

When did you notice that you might be a victim of identity theft? _____

When did the identity theft first occur? (i.e., when was the first account opened?) _____

How many accounts (credit cards, loans, bank accounts, cellular phone accounts, etc.) were opened or accessed? _____

How much money, if any, have you had to pay? _____

How much money, if any, did the identity thief obtain from companies in your name? _____

What other problems, if any, have you experienced as a result of the identity theft? _____

3. The Identity Thief

Please provide any information you may have about the identity thief, including his or her name, and any addresses or phone numbers the identity thief may have used.

Name _____

Home Address _____

Business Address _____

Home Telephone _____ Business Telephone _____

Email Address _____

Your relationship to identity thief _____

4. Contacts

Called to report the fraud? ☐ Equifax ☐ Experian ☐ Trans Union ☐ Other ☐ None

Put a "fraud alert" on your report? ☐ Equifax ☐ Experian ☐ Trans Union ☐ Other ☐ None

Ordered your credit report? ☐ Equifax ☐ Experian ☐ Trans Union ☐ Other ☐ None

Problem with Credit Bureau? ☐ Equifax ☐ Experian ☐ Trans Union ☐ Other ☐ None

Have you contacted the police? ☐ Yes ☐ No

If yes, please provide police department name _____

If yes, please provide report number _____

If you have not contacted police, are you willing to do so? ☐ Yes ☐ No ☐ Don't Know

Are you willing to prosecute? ☐ Yes ☐ No ☐ Don't Know

5. Describe Your Complaint Here

Please give us information about the identity theft, including, but not limited to, how the theft occurred, who may be responsible for the theft, and what actions you have taken since the theft. Please include a list of companies where fraudulent accounts were established or your current accounts were affected.

DATE _____ YOUR SIGNATURE _____